

Agenda

9549 Koger Blvd, Suite 100, St. Petersburg, FL 33702 • 727-570-9696 • www.AgingCareFL.org

June 21, 2021
9:30 A.M

AAAPP BOARD OF DIRECTORS MEETING

- ◆ **AGENDA ITEM # 1** **CALL TO ORDER**
- ◆ **AGENDA ITEM # 2** **INTRODUCTION OF AUDIENCE**
- ◆ **AGENDA ITEM # 3** **PUBLIC MEETING NOTICE**
- ◆ **AGENDA ITEM # 4** **ROLL CALL**
- ◆ **AGENDA ITEM # 5** **PUBLIC COMMENT FOR ITEMS ON AGENDA**
- ◆ **AGENDA ITEM # 6** **ADDENDUM ITEM (S) OR ANY ITEM REQUIRING DISCUSSION**
- ◆ **AGENDA ITEM # 7** **CONSENT AGENDA**
 - A. Board Meeting Minutes May 17, 2021
 - B. Finance Committee Meeting Minutes May 6, 2021
 - C. AAAPP Unaudited Statement of Financial Position Year to Date April 30, 2021
 - D. AAAPP Unaudited Statement of Revenue and Expense Budget vs Actual Year to Date April 30, 2021
 - E. AAAPP Unaudited Statement of Activities and Changes in Net Assets Year to Date April 30, 2021
 - F. Surplus/Deficit Report by Planning and Service Area (PSA) Year to Date April 30, 2021
 - G. Monitoring Report(s)
 - 1. Gulf Coast Legal Services, Inc – Annual Programmatic Monitoring Report for the Older Americans Act Title IIIB/LSP Legal Services Program.
 - 2. Pinellas Opportunity Council, Inc – Annual Programmatic Monitoring Report for the Older Americans Act Title IIIB/LSP Chore Program.
 - H. New Vendor(s)
 - 1. A Palms Personal Care & Homemaking Services, LLC – Community Care for the Elderly, Home Care for the Elderly, Alzheimer’s Disease Initiative, Older Americans Act Title IIIE.
 - 2. TLC Adult Day Care and Recreation Center, Inc. – Community Care for the Elderly, Home Care for the Elderly, Alzheimer’s Disease Initiative, Older Americans Act Title IIIE.
 - 3. Opal Rose Home Care and Companion Services, LLC – Community Care for the Elderly, Home Care for the Elderly, Alzheimer’s Disease Initiative, Older Americans Act Title IIIE.
 - I. Waitlist Report – June 7, 2021.

Additional Material: Attached Handouts.
Action Recommended: Motion for Board Approval.

◆ **AGENDA ITEM # 8** **ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA**

◆ **AGENDA ITEM # 9** **2020 DRAFT FINANCIAL STATEMENTS AND COMPLIANCE AUDIT REPORTS**

Mr. David Hochsprung, of Cavanaugh & Co. LLP Certified Public Accountants will present for discussion the Draft Audit Report for 2020.

Additional Materials: Draft Audit Report and Power Point Presentation
Action Recommended: Motion for Board for Approval.

◆ **AGENDA ITEM #10** **REVIEW OF EMERGENCY BYLAWS**

President Charlie Robinson will discuss the Emergency ByLaws to determine if they will continue to be enforced after the June 2021 Board of Directors Meeting

Additional Items: Emergency ByLaws
Action Recommended: Dependent Upon Discussion

◆ **AGENDA ITEM #11** **PROGRAM PLANNING AND DEVELOPMENT COMMITTEE REPORT**

Chair, Julie Hale

The Committee met by Teams Meeting on June 7, 2021 and reviewed the following:

2021 – 2022 General Revenue Vendor Unit Rates for the Community Care for the Elderly, Alzheimer’s Disease Initiative and Home Care for the Elderly programs. Program Planning and Development Committee recommends a Motion to approve the proposed General Revenue Vendor Unit Rates.

Additional Material: Provider Unit Rate Chart for -
A. Pasco County
B. Pinellas County

Action Recommended: Motion for Board Approval.

◆ **AGENDA ITEM #12** **PROGRAM PLANNING AND DEVELOPMENT COMMITTEE REPORT**

Chair, Julie Hale

The Committee met by Teams Meeting on June 7, 2021 and reviewed the following:

2021-2022 CCAA Vendor Unit Rates

AAAPP staff will present proposed Vendor Unit Rates for the Older Americans Act Expanding COVID-19 Vaccinations via the Aging Network program. Program Planning and Development Committee recommends a Motion to approve the proposed CCAA Vendor Unit Rates.

Additional Material: Provider Unit Rate Chart.
Action Recommended: Motion for Board Approval.

- ◆ **AGENDA ITEM #13** **CLIENT SCENARIO**
Ms. Tawnya Martino, ADRC Director
Staff will present information about a client(s) on the agency's waitlist to illustrate the issue(s) clients are having prior to receiving a service.

Additional Material: None
Action Recommended: For Information Only. No Action Necessary.

- ◆ **AGENDA ITEM #14** **PRESIDENT'S REPORT**
- ◆ **AGENDA ITEM #15** **EXECUTIVE DIRECTOR'S REPORT**
- ◆ **AGENDA ITEM #16** **BOARD MEMBERS' COMMENTS**
- ◆ **AGENDA ITEM #17** **OPEN AGENDA/PUBLIC COMMENTS**
- ◆ **AGENDA ITEM #18** **ADJOURN**

If you are a person with a disability who needs any accommodation in order to participate in this meeting, you are entitled, at no cost to you, to the provision of certain assistance. Please contact the Area Agency on Aging of Pasco-Pinellas, Inc. at (727) 570-9696 within three working days of the meeting.

*****THIS MEETING IS OPEN TO THE PUBLIC*****

EVENTS CALENDAR

AREA AGENCY ON AGING OF PASCO-PINELLAS

June 17, 2021 – August 16, 2021

- **June 17, 2021** **2021 AAAPP Annual Event**
Via Zoom Platform
11 a.m. – 12 p.m.

- **July 2021** **NO BOARD OF DIRECTORS MEETING**

- **July 12, 2021** **Advisory Council Meeting**
To Be Determined
1:30 p.m. – 3:00 p.m.

- **August 5, 2021** **Finance Committee Meeting**
Via Microsoft Teams
9:30 a.m. – 10:30 a.m.

- **August 16, 2021** **AAAPP Board of Director's Meeting**
AAAPP Conference Room & Microsoft Teams
9:30 a.m. – 11:00 a.m.